

Public records audit of communication and agreements with Federal entities

Public Records Request

Orig. Control Code

RR23894 GFCD2PRACAFE

Our Ref. Num.

ZX08-434576-05

Please provide the following public records pursuant to your local freedom of information or public records act(s) and any sunshine ordinances that apply to your jurisdiction. If the recipient cannot address this request, please forward it to the appropriate official or staff member. “You” and “your,” refer to each of the one or more requestee public agencies, and not merely the individual recipient or member, agent, officer, or employee of the public agency. “Including” means “including but not limited to.” We reserve all of our rights under applicable law.

All of your responses, including any disclosed records, secret URLs or file share passwords, may be automatically, instantly, and publicly viewable via the muckrock.com Internet service used to issue this request.

Please be certain all responses are properly redacted. I am not a representative of MuckRock.

Requestee Public Agencies

(The agency/ies addressed in the cover email/fax/letter transmitting this request)

Requestor

An anonymous member of the public who may be contacted only via email

Important Notes

The checked items below are incorporated into our request:

A. FEES

A1. ☒ Please waive fees if possible. This request is non-commercial. The requests are made to better understand the operation of the government and we intend to share responsive records widely and publicly on MuckRock.com

A2. (not applicable)

A3. (not applicable)

A4. ☒ Contact us PRIOR to performing any services or copies requiring fees, with a fee estimate/break-down if possible. We do not agree to pay fees by virtue of this request. However, please do perform any search and record production that are provided for free in your jurisdiction. If free, provide a determination of which requests have responsive records and whether we may inspect them in person, if we so choose.

B. SEARCH

B1. ☒ Please assist in identifying and locating responsive records and overcoming objections to their disclosure.

B2. ☒ As appropriate under state/local law, please search personal email and mobile accounts and devices for requested public records, as appropriate.

B3. ☒ Include all attachments, exhibits, appendices, and images, in and to all responsive records.

B4. ☒ Perform a diligent search for responsive records and examine them before determining they are exempt, as you may find that responsive records have segregatable disclosable portions that you must disclose which cannot be determined unless you actually search for records.

B5. ☒ If you waived exemptions by prior disclosure to other members of the public, we request you do not withhold that record or portion from us either.

B6. If emails are requested, please (☐ include / ☒ exclude) spam and automated messages.

C. SCHEDULE

- C1. ☐ Immediate disclosure is requested under your local sunshine ordinance.
- C2. ☒ Please provide records in rolling or incremental fashion, as they are ready.
- C3. ☐ This is a written extension of the response deadline by an additional 0 days.
- C4. ☐ This is a written extension of the extension period by an additional 0 days.
- C5. ☐ Please prioritize review and disclosure of the following numbered requests: N/A.

D. DELIVERY

D1. ☒ We request a formal determination notice for *each* of the **140** request(s) below, indicating that you have (a) no responsive records, (b) provided all responsive records, (c) provided some, and withheld some or parts of some, responsive records, or (d) found and withheld all responsive records.

Please provide records in:

- D2. ☒ electronic format, via e-mail attachments
- D3. ☐ electronic format, on USB/DVD/CD via mail
- D4. ☐ paper format, via mail

- D5. ☒ Please provide metadata/full headers for all requested electronic records. If you, for example, print emails to PDF format, ensure you have provided ALL email headers (except those exempt under the Act), or you will not have provided us a complete copy of the public record, and we may challenge your response for withholding headers without statutory justification.

- D6. ☒ If a record is available on your public website, a URL is preferable to duplication.
- D7. ☒ Cite statutory authority for all records withheld/redacted. Inform us of any applicable appeal procedures if any records are withheld/redacted. If your jurisdiction permits privilege/redaction/exemption logs, please provide one.

140 Request(s)

If any individual requests need clarification, please do not delay production of other requests.

PART 1

Electronic copies, via email, of all email, calendar invites, text/SMS/MMS/instant messages, or memos sent, written, or received between January 1, 2017 and the date of receipt of this request (inclusive), between (using to/from/cc/bcc) (1) any agency employee or officer and (2) any of the following:

R1. Donald Trump

- R2. Barack Obama
- R3. THE TRUMP ORGANIZATION, INC.
- R4. TRUMP ORGANIZATION LLC
- R5. THE TRUMP CORPORATION
- R6. DJT HOLDINGS LLC
- R7. THE DONALD J. TRUMP REVOCABLE TRUST
- R8. Trump Golf
- R9. Trump Hotels
- R10. Trump University
- R11. Trump International Realty
- R12. the owners or operators of Trump Tower
- R13. the owners or operators of Trump International Golf Club
- R14. the owners or operators of Trump National Golf Club Mar a Lago
- R15. HIGHER GROUND LLC
- R16. SOUNDBREAKING LLC
- R17. HIGHER GROUND PRODUCTIONS LLC
- R18. Melania Trump
- R19. Michelle Obama
- R20. Mick Mulvaney
- R21. Rahm Emanuel
- R22. Denis McDonough
- R23. Eric Holder
- R24. Loretta Lynch
- R25. Sally Yates
- R26. Dana Boente
- R27. Eric F Trump
- R28. Donald J Trump Jr
- R29. Ivanka Trump

R30. Stephen Miller
R31. Jared Kushner
R32. Jeff Sessions
R33. Matthew Whitaker
R34. William Barr
R35. Robert Mueller
R36. Rod Rosenstein
R37. Zachary Fuentes
R38. John Kelly
R39. Reince Priebus
R40. John R. Bolton
R41. Kirstjen Nielsen
R42. Kevin McAleenan
R43. Kevin Hassett
R44. Timothy Harleth
R45. Marcia Lee Kelly
R46. James W. Carroll
R47. Kelvin Droegemeier
R48. Robert Lighthizer
R49. Dan Scavino
R50. Sarah Sanders
R51. Michael Cohen
R52. Jim Petrus
R53. Katrina Pierson
R54. Peter Navarro
R55. Larry Kudlow
R56. Kellyanne Conway
R57. Emma Doyle

- R58. Pat Cipollone
- R59. Jay Sekulow
- R60. Rudy Giuliani
- R61. Emmet Flood
- R62. Johnny DeStefano
- R63. Robert Gates
- R64. Leon Panetta
- R65. Chuck Hagel
- R66. Ash Carter
- R67. Jim Mattis
- R68. Patrick M. Shanahan
- R69. David Petraeus
- R70. any email address ending in whitehouse.gov, eop.gov, trump.com, donaldjtrump.com, obama.org, barackobama.com, justice.gov, usdoj.gov, or any of their subdomains
- R71. any employee of the Executive Office of the President of the United States, the White House Office, or the Office of Management and Budget not included above
- R72. any employee or officer of the US Office of the Attorney General, US Office of the Deputy Attorney General, and the Special Counsel's Office not included above

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PART 2

Electronic copies, via email, of all agreements, either executed OR in effect, at any time from January 1, 2017 to and the date of receipt of this request (inclusive), between your agency or any of its subordinate units and any of the following:

- R73. Donald Trump
- R74. Barack Obama
- R75. THE TRUMP ORGANIZATION, INC.
- R76. TRUMP ORGANIZATION LLC
- R77. THE TRUMP CORPORATION
- R78. DJT HOLDINGS LLC
- R79. THE DONALD J. TRUMP REVOCABLE TRUST

R80. Trump Golf
R81. Trump Hotels
R82. Trump University
R83. Trump International Realty
R84. the owners or operators of Trump Tower
R85. the owners or operators of Trump International Golf Club
R86. the owners or operators of Trump National Golf Club Mar a Lago
R87. HIGHER GROUND LLC
R88. SOUNDBREAKING LLC
R89. HIGHER GROUND PRODUCTIONS LLC
R90. United States Department of Justice
R91. Federal Bureau of Investigation
R92. Customs and Border Protection
R93. Immigration and Customs Enforcement
R94. Joint Terrorism Task Force
R95. Central Intelligence Agency
R96. NSA/CSS
R97. Department of Defense
R98. INTERPOL (International Criminal Police Organization)
R99. Bureau of Alcohol, Tobacco, Firearms and Explosives
R100. Bureau of Diplomatic Security
R101. Bureau of Indian Affairs Police
R102. Bureau of Industry and Security
R103. Bureau of Land Management Office of Law Enforcement and Security
R104. United States Coast Guard Police
R105. Computer Crime and Intellectual Property Section
R106. Defense Logistics Agency Police
R107. Drug Enforcement Administration

R108. United States Marshals Service
R109. Department of the Army Civilian Police
R110. Drug Enforcement Administration
R111. Federal Air Marshal Service
R112. United States Secret Service
R113. Federal Flight Deck Officer
R114. Federal Protective Forces
R115. United States Border Patrol
R116. Federal Reserve Police
R117. Financial Crimes Enforcement Network
R118. United States Coast Guard
R119. United States Fish and Wildlife Service Office of Law Enforcement
R120. United States Government Printing Office Police
R121. United States Department of Homeland Security
R122. US Internal Revenue Service
R123. Hoover Dam Police
R124. National Drug Intelligence Center
R125. National Gang Intelligence Center
R126. National Institutes of Health Police
R127. National Security Agency Protective Services
R128. National Zoological Park Police
R129. United States Naval Academy Police Department
R130. Office of Criminal Investigations
R131. Office of Export Enforcement
R132. Pentagon Force Protection Agency
R133. United States Pentagon Police
R134. Smithsonian Police
R135. Supreme Court Police

R136. United States Air Force Office of Special Investigations

R137. United States Forest Service

R138. United States Department of Veterans Affairs Police

R139. Violent Crime Impact Teams

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PART 3

Electronic copies, via email, of:

R140. the copy of this request as you originally received it, with all parts and attachments

All of your responses, including any disclosed records, secret URLs or file share passwords, may be automatically, instantly, and publicly viewable via the muckrock.com Internet service used to issue this request.